SCC eFile **2011 ANNUAL REPORT** 211516879 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 9/30/2011 1.) CORPORATION NAME: CARL WALKER, INC. SCC ID NO: F1523622 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION **CT CORPORATION SYSTEM AUTHORIZED** CLASS 4701 COX RD STE 301 COMMON 500,000 **GLEN ALLEN. VA 23060** 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **HENRICO COUNTY** 4.) STATE OR COUNTRY OF INCORPORATION: MI 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 5136 LOVERS LANE STE 200 CITY/ST/ZIP: KALAMAZOO, MI 49002-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER X DIRECTOR NAME: **GARY L CUDNEY** TITLE: P/CEO/COO/T ADDRESS: 5136 LOVERS LANE **STE 200** CITY/ST/ZIP/CO: KALAMAZOO, MI 49002-X OFFICER DIRECTOR NAME: MICHAEL C ORTLIEB TITLE: EXEC VP/SEC ADDRESS: 5136 LOVERS LANE **STE 200** CITY/ST/ZIP/CO: KALAMAZOO, MI 49002-X OFFICER X DIRECTOR NAME: TIM D CHRISTLE TITLE: SVP, SWNPS ADDRESS: 2801 NETWORK BLVD SUITE 101 CITY/ST/ZIP/CO: FRISCO, TX 75034-X OFFICER X DIRECTOR NAME:

DAVID KENT, CPA TITLE: SVP,FIN & ADMIN ADDRESS:

5136 LOVERS LANE, STE 200 CITY/ST/ZIP/CO: KALAMAZOO, MI 49002-

NAME: ROBERT MCGRAW

TITLE: DIRECTOR

ADDRESS: C/O KINGSCOTT ASSOC 229 E MICHIGAN STE 335

OFFICER

DIRECTOR

CITY/ST/ZIP/CO: KALAMAZOO, MI 49007-

			OFFICER	X DIRECTOR	
NAME: TITLE: ADDRESS:	MIKE SUMMERS DIRECTOR 5136 LOVERS LANE SUITE 200				
CITY/ST/ZIP/CO:	KALAMAZOO, MI 49002-				
		X	OFFICER	X DIRECTOR	
NAME: TITLE: ADDRESS:	MATTHEW Q INMAN VICE PRESIDENT 950 W ELLIOT RD SUITE 116				
CITY/ST/ZIP/CO:	TEMPE, AZ 85284-				
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GAILIUS A VASONIS VICE PRESIDENT 5136 LOVERS LANE STE 200 KALAMAZOO, MI 49002-	_ x _ '	OFFICER	DIRECTOR	
3.17,3.7,2.17,3.1	RALAWAZOO, WII 49002-	X	OFFICER	DIRECTOR	
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOEY D ROWLAND VICE PRESIDENT 14045 BALLANTYNE CORP F SUITE 380 CHARLOTTE, NC 28277-				
	OTTAINED FIE, NO ZOZIT	[x]	OFFICER	DIRECTOR	
NAME: TITLE: ADDRESS:	ROBERT C MCCONNELL VICE PRESIDENT 2460 W 26TH AVE SUITE 500C				
CITY/ST/ZIP/CO:	DENVER, CO 80211-				
I AFFIRM THAT THE INFORMATION COMPLETE AS OF THE DATE BELO					
/s/ DAVID KENT, CPA	DAVID KENT, CPA, SVP,FIN &		7/	7/29/2011	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ADMIN PRINTED NAME AND CORPORATE TITLE			DATE	
It is a Class 1 misdemeanor for any person respect with the intent that the document by	n to sign a document, which includ be delivered to the Commission for	es this filing.	electronic record, that	is false in any material	